



The California Managed Risk Medical Insurance Board

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Sophia Chang, M.D., M.P.H.

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Kimberly Belshé
Dale E. Bonner

AGENDA MANAGED RISK MEDICAL INSURANCE BOARD

915 I Street, City Hall (Council Chamber)
Room CH1103-New City Hall Building
Wednesday, July 23, 2008
10:00am-1:00pm

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of June 23, 2008 Executive Session
(*Authority: Government Code Section 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of June 23, 2008 Public Session
4. State Budget Update
5. Health Care Reform: Next Steps
6. Federal Budget, Legislation and Executive Branch Activity
 - a. August 17, 2007 CMS Letter Update
7. State Legislation Update (Regular and Special Session)
 - a. Legislative Bill Summary
 - b. AB 2 (Dymally)

8. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
 - d. Advisory Panel Summary
 - e. Appointment of Subscribers to the Healthy Families Advisory Panel
 - f. Payment Error Rate Measurement (PERM) Update
 - g. Final Adoption of Designation of Community Provider Plans for 2008-09 Regulations
 - h. Advisory Committee on Quality
 - i. Rural Health Demonstration Projects for 2008-09
9. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
10. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Subscriber Stories
 - d. Administrative Vendor Performance Report
 - e. 2007 Open Enrollment Report

**ALL FOOD AND DRINKS ARE PROHIBITED AT THIS FACILITY,
INCLUDING BOTTLED WATER**

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Stacey Sappington at (916) 327-6204, or for the hearing impaired, dial 1-800-735-2929 (for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Ronald Spingarn at RSpingarn@MRMIB.ca.gov, office (916) 324-0571 or cell (916) 275-7649.***